

## **ACTION SUMMARY**

**December 4, 2018**

### **CALL TO ORDER**

#### **INVOCATION AND PLEDGE OF ALLEGIANCE**

Observed a moment of silence in recognition of the recent passing of both former President George H.W. Bush and local community leader Eugene Poole

#### **9:00 AM ROLL CALL**

Commissioner Bryant absent at start of meeting; Chairman Stone stated she will be joining soon; Commissioner Bryant arrived during General Public Items

#### **ANNOUNCEMENTS**

##### **Tuesday, December 4, 2018**

- **9:00 a.m.** – Regularly scheduled commission meeting
- **10:00 a.m.** – Public hearing to consider resolutions adopting the intent to authorize use of uniform method of collecting non-ad valorem assessments

##### **Wednesday, December 5, 2018**

- **2:30 p.m.** – Commission workshop to discuss Marion County Community Services CDBG/HOME/ESG/and SHIP five year plan

##### **Tuesday, December 18, 2018**

- **1:50 p.m.** – Marion County Community Redevelopment Area board meeting
- **2:00 p.m.** – Regularly scheduled Planning and Zoning meeting

#### **1. PROCLAMATIONS AND PRESENTATIONS:**

**Motion** by Commissioner Moore to approve items 1A-1C; **Second** by Commissioner Gold; **APPROVED 4-0**, with Commissioner Bryant absent

1A. [PRESENTATION - "Opportunity Zones" - Kevin Sheilley, President and CEO, Ocala/Marion County Chamber and Economic Partnership \(Presentation Only\)](#)

**PRESENTED**

1B. [PROCLAMATION - Eagle Scout Justin Tyler Greene \(Approval Only\)](#)

1C. [CERTIFICATE OF RECOGNITION - Eugene A. Poole \(Ratification Only\)](#)

2. **GENERAL PUBLIC ITEMS: All members of the public wishing to speak during the "General Public" portion of the agenda will be limited to two (2) minutes to make their request or presentation and will be heard following scheduled requests, which are limited to five (5) minutes. For unscheduled requests, public comment request forms are available in the lobby. If the request or matter requires investigation by County staff, the Chairman will refer to staff for follow-up with the person making the request.**

Commissioner Bryant arrived

2A. [Tony Delisle - Invitation to Commissioners for Emergency Preparedness Conference for Persons with Disabilities on Tuesday, February 26, 2019](#)

Cancelled on 12/3/18; re-scheduled for 1/15/19

2B. [Cathy Wyckoff - The AHA Project](#)

2C. [Kim Pruett - Animal Shelter Ordinances](#)

2D. [Karin Ahrrnan - Animals](#)

Provided handout of pictures

2E. [Linda Daniels - Puppy Mills](#)

Provided handout (folders) with information

2F. [Karen Goppert - Public Health Issues](#)

Provided handout titled "Case Count Maps"

2G. [Dale Kreutzer - Animal Shelter Ordinances](#)

2H.

General Public Comment (Limited to 2 Minutes Each Speaker):

- Pat Lunardelli – Animal Concerns

**DIRECTION** to Administrator to ensure signs in the Right of Way are removed and communicate that to offending businesses

Board discussion about potential impact of any ordinance changes

Commissioner Gold asked for more information from staff on number of puppy mills doing retail sales in the county.

**DIRECTION** to staff to draft a letter to the various departments (Florida Department of Agriculture and Consumer Affairs) that addresses the operations and the well-being of the animals being sold at the specific retail store in Marion County that will be signed by Commissioner Stone.

- Judy Suesa – Animal Concerns

### 3. **ADOPT THE FOLLOWING MINUTES: (3 sets)**

**Motion** by Commissioner Zalak to approve items 3A – 3C; **Second** by Commissioner Bryant; **APPROVED 5-0**

3A. [October 2, 2018 B](#)

3B. [October 4, 2018](#)

3C. [October 9, 2018](#)

### 4. **CONSTITUTIONAL OFFICERS AND GOVERNMENTAL OR OUTSIDE AGENCIES:**

**Motion** by Commissioner Zalak to approve items 4A1 – 4A2; **Second** by Commissioner Bryant; **APPROVED 5-0**

4A. [Billy Woods, Marion County Sheriff](#)

4A1. [Request Approval of the 2018-2019 Traffic Agreement between the Marion County Sheriff's Office and Evergreen Estates Phases 2 & 3 Homeowner's Association, Inc.](#)

4A2. [Request Approval of the Expenditure of \\$22,500 from the Law Enforcement Trust Fund for Donations to Local Organizations for FY 2018-2019](#)

### 5. **CLERK OF THE CIRCUIT COURT:**

5A. Request Adoption of the Following Budget Amendment Resolutions:

**Motion** by Commissioner Moore to approve items 5A1 – 5A4; **Second** by Commissioner Bryant; **APPROVED 5-0**

5A1. [County Transportation Maintenance Fund - Transportation Department - \\$360,000](#)

5A2. [Fire, Rescue and EMS Fund - Fire/Rescue Services - \\$19,020](#)

5A3. [General Fund - County Administrator - \\$101,450](#)

5A4. [Solid Waste Disposal Fund - Solid Waste Disposal - \\$21,813](#)

5B. [Request Approval of the FY 2019-20 Annual Budget and Capital Improvement Program Calendar](#)

**Motion** by Commissioner Moore to approve; **Second** by Commissioner Bryant; **APPROVED 5-0**

5C. [Request Approval to Proceed with the Annual Contract with MAXIMUS to Perform Cost Allocation Study for the FY 2019-20 Budget](#)

**Motion** by Commissioner Bryant to approve; **Second** by Commissioner Moore; **APPROVED 5-0**

### 6. **PUBLIC HEARINGS (Request Proof of Publication) at 10:00 am: Public participation**

is encouraged. When prompted, please step up to the podium and state your name and address for the record. Please limit your comments to the specific issue being addressed.

6A. [PUBLIC HEARING - To Authorize Use of Uniform Collection Method for Non-Ad Valorem Assessments](#)

**Motion** by Commissioner Bryant to approve; **Second** by Commissioner Moore; **APPROVED 5-0**

7. [CONSENT: A motion to approve the Consent Agenda is a motion to approve all recommended actions. All matters on the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion unless desired by a Commissioner.](#)

**Motion** by Commissioner Moore to approve items 7A1 – 7F3; **Second** by Commissioner Bryant; **APPROVED 5-0**

7A. **Administration:**

7A1. [Request Approval of a District Office Lease between Marion County and Florida State Senator Dennis Baxley \(Budget Impact - None\)](#)

7A2. [Request Approval of a District Office Lease between Marion County and Florida State Representative Stan McClain \(Budget Impact - None\)](#)

7B. **Human Resources:**

7B1. [Request Approval of the Reclassification of a Paramedic Training Specialist and Quality Assurance Specialist within the Fire Rescue Budget 3355 \(Budget Impact - Expenditure of \\$1,106.15\)](#)

7C. **Library Services:**

7C1. [Request Approval of State Aid to Libraries Grant Agreement \(Budget Impact - Neutral, Budgeted Revenue of \\$150,000 for FY 2018/19\)](#)

7D. **Parks and Recreation:**

7D1. [Request Approval of Non-Exclusive Fee Agreement for Use of Wrigley Fields \(Budget Impact - Revenue of \\$ 2,000 per year\)](#)

7E. **Procurement Services:**

7E1. [Request Approval of Agency Contracts and Amendments as Requested by the Clerk for FY 18/19 Disbursements and Present for Record \(Budget Impact - None\)](#)

7E2. [Request Approval of Change Order to Purchase Order 170442: 04Q-088-TO-15, Citizen's Convenience Center at the Baseline Landfill - S2Li, Inc., Maitland, FL \(Budget Impact - Neutral; additional expense of \\$13,060 as approved in FY 18/19 budget\)](#)

7E3. [Request Approval of Amendment to Agreement: 11C-062, 800MHz Radio T1 Circuits Service Agreement - CenturyLink Sales Solutions Inc., Mansfield, OH \(Budget Impact - Neutral; annual increase of \\$18,796.56\)](#)

7E4. [Request Approval of Second Contract Amendment: 16Q-020 SW 49th Ave Corridor \(South Phase - CR 484 Widening from Marion Oaks Pass to Marion Oaks Course\) - Kimley-Horn & Associates, Inc., Ocala, FL \(Budget Impact - Neutral; Expenditure of \\$646,870, as approved in the FY 18/19 Budget\)](#)

7E5. [Request Approval of Bid Award: 19B-025 Street Sweeping - USA Services of Florida, Inc., Longwood, FL \(Budget Impact - Neutral; Expenditure of \\$81,973.87 the first contract year as approved in FY 18/19 budget\)](#)

7E6. [Request Approval of Selection Committee Recommendation and Contract: 18Q-157, Consultant/Design Services for Stanton-Weirsdale Road and Drainage Improvements Phase 1 \(Tasks 1 - 3\) - CPH, Inc.,](#)

- [Sanford, FL \(Budget Impact - Neutral; expenditure of \\$20,035 as approved in FY 17/18 budget\)](#)
- 7E7. [Request Approval for Purchases \\$50,000 and Over](#)
- 7F. **Transportation - County Engineer:**
- 7F1. [Request Approval of a Sale and Purchase Agreement and FS 125 Deed between Marion County and Almyra Wynkoop for Parcel Number 4018-015-024, Forest Lakes Park, Recorded and Unimproved \(Budget Impact - Revenue of \\$500\)](#)
- 7F2. [Request Approval of a Termination of Lease Letter Associated with Orange Lake Community Park, Parcel #03072-012-00 \(Budget Impact - None\)](#)
- 7F3. [Request Approval to Set a Minimum Acceptable Bid Amount of \\$2,500 for each of the County Owned Tax Deed Parcels Located in Juliette Falls Estates and Authorize Staff to Proceed with Marketing for Sale \(Budget Impact - None\)](#)
8. **COUNTY ATTORNEY:**
- 8A. [Request Approval of an Option to Purchase and Sale Agreement Associated with the NW 49th/35th Street Phase 2B Corridor Project](#)  
**Motion** by Commissioner Bryant to approve; **Second** by Commissioner Zalak; **APPROVED 5-0**
- 8B. [Request Approval of Resolution to Allow Continued Participation of the Housing Finance Authority \(HFA\) of Marion County in the Escambia County HFA Single Family Bond Program](#)  
**Motion** by Commissioner Bryant to approve; **Second** by Commissioner Zalak; **APPROVED 5-0**
9. **COUNTY ADMINISTRATOR:**
- 9A. Administrative Updates
- 9A1. [Empowering Marion for Success Department Update - Administration and Fiscal Review - Mike McCain, Fiscal Manager](#)  
Commissioner Bryant asked about possibility of updating some elements of the Empowering Marion plan
- 9B. [Request Approval of Purchase: \(21\) 14" Panasonic Toughbooks - CDWG Inc., Chicago, IL \(Budget Impact - Neutral; expenditure of \\$82,131 as approved in FY 18/19 Infrastructure Sales Tax budget\)](#)  
**Motion** by Commissioner Bryant to approve; **Second** by Commissioner Moore; **APPROVED 5-0**
10. **COMMITTEE ITEMS:**
- 10A. [License Review Board - Request Reduction of Members per Ordinance Revisions Approved November 6, 2018](#)  
**Motion** by Commissioner Bryant to appoint the following members who received the appropriate votes: Roger Sandor, Fawn Singletary, Chuck Stokes, Keith Poole, Lee W. Kitzmiller, Allen Curry, Jr., James Duryea, Jeremiah Bennett, and Alan O'Cull; **Second** by Commissioner Moore; **APPROVED 5-0**
- 10B. [Pine Run MSTU Advisory Council - Request Appointment of One \(1\) Member for an Unexpired Term](#)  
**Motion** by Commissioner Bryant to appoint Jerry J Lawson, Jr.; **Second** by Commissioner Moore; **APPROVED 5-0**
- 10C. [Marion Oaks MSTU for Recreation and Facilities Advisory Board - Request Approval to Advertise for Two \(2\) Upcoming Vacancies for Full Terms](#)  
**Motion** by Commissioner Zalak to approve items 10C and 10D; **Second** by

- Commissioner Bryant; **APPROVED 5-0**  
**10D.** [Rainbow Lakes Estates MSD Advisory Committee - Request Acceptance of One \(1\) Resignation and Approval to Advertise for One \(1\) Vacancy for a Full Term](#)  
**APPROVED 5-0**

**11. NOTATION FOR ACTION:**

- 11A.** [Request Ratification of Letter Dated November 26, 2018 Signed by Chairman Stone to Federal Legislative Delegation to Express Support Regarding S. 3654 to Extend the Secure Rural Schools Program](#)  
**Motion** by Commissioner Zalak to approve; **Second** by Commissioner Bryant;  
**APPROVED 5-0**

**12. COMMISSIONER ITEMS:**

- 12A.** [Commission Comments](#)  
**Commissioner Zalak**

- North Marion High School playing in the state championship Friday night

**Commissioner Moore**

- History Trail – actively promoting history and tourism

**Commissioner Gold**

- Regarding Cathy Wyckoff's request for a Big Book and Bibles for each pod – will work with Sheriff to ensure in place

**Commissioner Bryant**

- Requested letter of support for Opioid grant opportunity (provided email request from Natalie Kelley, Florida Association of Managing Entities); **CONSENSUS** given for Chairman Stone to sign letter of support.
- Revisions to Parks and Recreation ordinance coming to the December 18, 2018 meeting to include benefit for employees to purchase
- Asked for public to send messages via county email, not social media or other messaging services
- Bring the Harvest Home food drive culminating Friday morning (Dec. 7) at the Ocala Square; encouraged participation
- Polar Express reading for children at Library HQ tomorrow night

**Commissioner Stone**

- Thanked staff for work in legislative priorities, which were all approved by Florida Association of Counties
- Legislative Delegation Meeting Thursday, Dec. 6
- Animal Services – half off adoption fees
- Ocala Christmas Parade Saturday, Dec. 8 at dusk
- Appreciated presentation from Kevin Sheilley about Opportunity Zones

- 12A1.** [Chairman Michelle Stone - 2018-2019 Commission Liaison Chart and 2018-2019 Commission Project Chart](#)  
 Revised charts distributed

- 12B.** [Commission Calendar](#)

- 12C.** [Additional Public Comment: All members of the public wishing to speak during the "Additional Public Comment" portion of the agenda will be limited to two \(2\) minutes to make their request or presentation. If the request or matter requires investigation by County staff, the Chair will refer to staff for follow-up with the person making the request.](#)

- Karin Ahrrnan – Animal concerns; must ban puppy mills

- Bruce Borders - Thanked commissioners; Merry Christmas to all
- Karen Goppert – Animal concerns, submitted address of puppy mill to Clerk
- Linda Daniels – Puppy mills are not legitimate breeders
- Dale Kreutzer – Puppy mills and breeders; requested ban of retail sales
- Kim Pruett – Suggested Facebook page for lost pets; pit bull breed labeling

**DIRECTION** to Mr. Minter to explore retail sales concerns and bring recommendations for language to be added to the animal control ordinance to ban retail sales while ensuring no unintended consequences for legitimate breeders

Commissioner Bryant asked Jim Sweet about staff's current breed labeling protocol. **DIRECTION** to Jim Sweet, Animal Services to provide update during January 15, 2019 meeting

### 13. NOTATION FOR RECORD:

#### 13A. County Administrator Informational Items:

- 13A1. [Present Letter Dated September 20, 2018 from Indigo East Community Development District Regarding Records of their Proceedings from May 15, 2018](#)
- 13A2. [Present Letter Dated September 24, 2018 from Bay Laurel Center Community Development District Regarding Records of their Proceeding from July 17, 2018](#)
- 13A3. [Present Letter Dated September 24, 2018 from Bay Laurel Center Community Development District Regarding Records of their Proceedings from February 20, 2018](#)
- 13A4. [Present Letter Dated September 24, 2018 from Bay Laurel Center Community District Regarding Records of their Proceedings from May 5, 2018](#)
- 13A5. [Present Letter Dated November 1, 2018 from Richard Dolan, Center Manager, Waccasassa Forestry Center Presenting the 2017-2018 Cooperative Fire Control Annual Report](#)
- 13A6. [Present Letter Dated November 8, 2018 from Roseann Fricks, CEO Early Learning Coalition, Including the 2017-2018 Annual Report for the Early Learning Coalition](#)

13B. Present Walk-On Items From Previous BCC Meeting: **NONE**

#### 13C. General Informational Items:

- 13C1. Marion County Health Department – For the Latest health news and information, Visit the Website at <http://marion.floridahealth.gov/>

#### 13D. Clerk of the Court:

- 13D1. [Present Regular Report of Utilization for Reserve for Contingencies](#)
- 13D2. [Present the Acquisition or Disposition of Property Forms Authorizing Changes in Status, as Follows: 33518, 37561, 41362, 44995, 44996, 44999, 45228, 51046 an Attached List From Fire-Rescue, an Attached List From Marion County Health Department](#)
- 13D3. [Present Memorandum From David R. Ellspermann, Clerk Of The Circuit Court And Comptroller, Regarding The Filing Of Ordinance 18-25 \(Building Code\) With The Secretary Of State's Office](#)
- 13D4. [Present Certificates Of County Canvassing Board Marion County Received From The Supervisor Of Elections Office For The Referendum, Republican Party Primary Election, Democratic Party Primary Election, And Nonpartisan Election](#)
- 13D5. [Present General Election Certificates Of County Canvassing Board Marion County Received From The Supervisor Of Elections Office](#)

- 13D6.** [Present Lands Available For Taxes Which The County May Purchase \(Within 90 Days From 10/24/18\) For the Opening Bid Amounts, Pursuant To Chapter 197.502\(7\), Florida Statutes](#)
- 13D7.** [Present Certificates Certifying There Has Been No Election In Marion County Resulting In A Recall Of The Racing Permits Held By OBS Real Estate Holdings, LLC doing business as \(d/b/a\) Ocala Poker & Jai Alai, Ocala Breeders' Sales Co., Inc., Ocala Thoroughbred Racing, Inc., And South Marion Real Estate Holdings, LLC Facilities](#)
- 13E.** Present for information and record, minutes and notices received from the following committees and agencies:
  - 13E1.** [Code Enforcement Board - October 10, 2018](#)
  - 13E2.** [Marion Oaks MSTU for Recreation Services and Facilities - October 9, 2018](#)
  - 13E3.** [Pine Run MSTU Advisory Council - October 18, 2018](#)
  - 13E4.** St. Johns River Water Management District (SJRWMD) - For Minutes and Agendas, Visit the Website at <https://www.sjrwmd.com>
  - 13E5.** Southwest Florida Water Management District (SWFWMD) - For Minutes and Agendas, Visit the Website at <http://www.WaterMatters.org>
  - 13E6.** Transportation Planning Organization (TPO) - For Minutes and Agendas, Visit the Website at <http://www.ocalaf1.org/tpo>
  - 13E7.** Withlacoochee Regional Water Supply Authority (WRWSA) - For Minutes and Agendas, Visit the Website at <http://www.wrwsa.org>